



DELTA STEWARDSHIP COUNCIL

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December 12, 2011

-- AGENDA --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, December 15, 2011
California State Capitol, Room 447
Sacramento, CA 95814

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

Thursday, December 15, 2011, 10:00 a.m. – 4:30 p.m.

- 10:00 a.m.**
- 1. Welcome and Introductions**
 - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
 - 3. Chair's Report**
 - 4. Executive Officer's Report**
 - a. Letter of Support for Department of Pesticide Regulation on the Proposed Pyrethroid Regulation**
 - 5. Adoption of November 17-18, 2011 Meeting Summary (Action Item)**
 - 6. Lead Scientist's Report**

Attachment 1: Department of Fish and Game Fall Midwater Trawl Memo
 - 7. Delta Independent Science Board Report**

Attachment 1: List of Attendees
Attachment 2: List of Questions
 - 8. Report from Chair of Peer Review Panel on Delta Protection Commission Economic Sustainability Plan**

Attachment 1: Transmittal Letter from Dr. Cliff Dahm to the DSC and DPC
Attachment 2: Independent Panel Review of the ESP (December 2, 2011)
Attachment 3: Response from DPC Chair Michael Machado and Dr. Jeffrey A. Michael, Principal Investigator, ESP
 - 9. Public Comment**
- 1:00 p.m. to 4:30 p.m.**
- 10. Public Hearing to take oral comment on the Delta Plan Draft EIR**
(Note: Court reporter will transcribe the comments for inclusion in the EIR formal public record and to enable Council staff to respond accurately to the comments.)
- 4:30 p.m. ADJOURN**

NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.

- Correspondence is posted on the Delta Stewardship Council's website at http://www.deltacouncil.ca.gov/public_involvement/correspondence.html

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054